

MINUTES OF THE MEETING OF THE CITY COUNCIL
CITY OF CARTHAGE, MISSOURI
August 12, 2019

The Carthage City Council met in regular session on the above date at 6:30 P.M. in the City Hall Council Chambers with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: Kirby Newport, Ed Barlow, James Harrison, Ray West, David Armstrong, Mike Daugherty, Ceri Otero, Darren Collier and Alan Snow. Juan Topete was absent. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve the minutes of the July 23, 2019 Council Meeting. Motion carried unanimously.

During Citizens Participation Period: Mark Elliff, President of the Chamber of Commerce³ and Economic Development Director, updated the council on an increase in employment numbers from major employers in the City of Carthage. This is the fifth consecutive year to see an increase.

Mr. Snow reported the Budget, Ways and Means Committee met on August 12. The 2019 Tax Levy was reviewed and approved. It is being presented in C.B. 19-36. A Resolution of a budget adjustment was approved and appears as Resolution 1878. The CVB agreement was revised to include funding for the Wayfinding Sign Project.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Ms. Otero made a motion, seconded by Mr. Armstrong, to approve a Bilingual Pay Allowance Policy. This policy includes a monthly stipend of \$50 for individuals who speak Spanish. Motion carried.

Mr. Harrison reported the Public Safety Committee is between meetings with the next meeting scheduled for August 19.

Mr. Topete reported the Public Services Committee is between meetings with the next meeting scheduled for August 20.

Ms. Otero reported the Public Works Committee met on August 6. A Resolution supporting an application by CRA Investments for Missouri Housing Development Commission funding for work force housing was reviewed and approved. It is being presented in Resolution 1877. A New Holland Tractor and a Rotary Mower were declared surplus property. This is being presented in Resolution 1879. Renewal of the contract with Republic Services was reviewed and approved. This appears in C.B. 19-37.

Special Committee and Board Liaison reports were given by Mr. Snow for the Library Board, Mr. Barlow for the Planning, Zoning & Historic Preservation, and Ms. Otero for the Harry S Truman Coordinating Council, the Carthage Humane Society, and Jasper County Commissioners.

Mayor Dan Rife thanked all departments for their involvement with Marian Days.

During Reports of Council Members, Mr. Armstrong thanked Chief Dagnan for the parking passes, Mr. Daugherty discussed parking during Marian Days, Mr. Snow thanked Mr. Armstrong, Mr. Newport and Mr. Barlow for their work in Education as they are preparing for a new school year.

Police Chief Greg Dagnan and Fire Chief Roger Williams reported on the recent Marian Days events.

Public Works Director Zeb Carney informed the Council the next meeting of the Planning, Zoning & Historic Preservation Committee will be September 16, 5:30 pm in the Council Chambers.

City Administrator Tom Short reported on the following: MoDOT has reduced the speed limit and installed new signage in the area of Fire Station #2, meetings with an economic development prospect, the county withdrew their request for use of the Council Chambers during renovation of the Courthouse, meetings with Becky Andrews, revised economic development reporting requirements, bids for lease purchase rates, meetings to review contract with Republic Services, and an update on sales tax revenues and financial reports.

The Committee on Claims filed a report in the amount of \$1,945,560.31 against the following funds: General Revenue \$132,007.54, Public Health \$1225.65, Parks Stormwater \$35,492.81, Golf \$22,254.94, Lodging \$8,500.00, Fire Protection \$788.55, Capital Improvements \$1,682.93, Payroll \$246,607.89, and CWEP \$1,500,000.00. Ms. Otero made a motion, seconded by Mr. Armstrong to accept the report and allow the claims. Motion carried.

There was no old business to conduct.

Under New Business, C.B. 19-35- An Ordinance authorizing the Mayor to execute an Amended Contract between the City of Carthage and the Carthage Convention and Visitors Bureau for services in the amount of \$152,000.00 was placed on first reading with no action taken.

C.B. 19-36- An Ordinance levying general taxes upon real property located within the City of Carthage, Jasper County, Missouri for the Year 2019, for General Revenue purposes and other purposes, and fixing the rates thereof was placed on first reading with no action taken.

C.B. 19-37- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage and Allied Services, LLC, D/B/A Republic Services of Galena of 1715 East Front Street, Galena, KS 66739, for collection, removal, and disposal of residential and commercial solid waste commencing October 1, 2019, and terminating September 30, 2024 was placed on first reading with no action taken.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the Mayor's reappointment of Michael Miller and David Myers to the Care Leave Committee until August 2021 and the reappointment of Bill Barksdale to the Planning, Zoning, & Historic Preservation Commission until August 2023. Motion carried.

Mr. Daugherty made a motion, seconded by Ms. Otero, to approve Resolution 1877- A Resolution of the City Council of the City of Carthage, Missouri supporting an application by CRA Investments, LLC, for Missouri Housing Development Commission funding for work force housing (The Grand Court Apartments) in the City of Carthage. Resolution passed by a roll call vote of 9 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow and West. Resolution passed.

Mr. Snow made a motion, seconded by Mr. Collier, to approve Resolution 1878- a Resolution providing Authorization of Appropriation of Funds from the Annual Operating and Capital Budget of the City of Carthage, Missouri. Resolution passed by a roll call vote of 9 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, and West. Resolution passed.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve Resolution 1879- A Resolution approving the declaration as surplus to the City's needs and authorizing the disposition of a 2009 Ford New Holland TT75A Tractor (SN 182506, Asset Tag #1156) and a 2009 Rhino CY72 Rotary Mower (SN 21894, Asset #350). Resolution passed by a roll call vote of 9 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow and West. Resolution passed.

During closing remarks, Ms. Otero reported on her attendance at a recent MML training event and a Main Street Connection grant meeting to be held on August 14 in Jefferson City.

Mr. Snow made a motion, seconded by Mr. Daugherty, to close the meeting according to Section 610.021 (2) RSMO, the Agenda includes the possibility of a vote to close part of the meeting to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor followed by a roll call vote on the board of 9 yeas and no nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, and West. Motion carried at 7:09 pm.

CLOSED SESSION

Mr. Daugherty made a motion, seconded by Mr. Collier, to return to the regular session of the Council Meeting at 7:45 pm followed by a roll call vote of 9 yeas and no nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow and West. Motion carried.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:45 PM.